

# **CITY OF WILDER, KENTUCKY**

## **INCOMING CORRESPONDENCE**

**Campbell County Fiscal Court** – Announcing Spring Cleanup on March 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup>. Times will be Friday & Saturday 8 – 5 and Sunday 8-4. Transportation Department will accept all items; Police Station & Penderly Park will accept trash and debris only.

**CITY OF WILDER, KENTUCKY**

**OUTGOING CORRESPONDENCE**

# **CITY OF WILDER, KENTUCKY**

## **CITY COUNCIL MEETING**

**February 7, 2011**

The regular meeting of the Wilder City Council was held on Monday, February 7, 2011 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

### **Call to Order:**

Mayor Turner called the meeting to order at 7:05 p.m.

### **Roll Call:**

Roll call was answered by Councilman Blankenship, Councilman Dinn, Councilman Herald and Councilwoman Wilson.

### **Approval of Minutes:**

**Upon motion of Councilman Herald, seconded by Councilwoman Wilson, to approve the Minutes of January 7, 2011, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.**

Incoming and outgoing correspondence copied to Council prior to the meeting.

### **Reports Presented:**

Maintenance Department  
Police Department  
Fire Department  
Financial Reports

Activity Report for January  
Activity Report for January  
2010 Annual Report Activity and Training  
General Fund ending 12/31/2010  
Frederick's Landing ending 12/31/2010

**Upon motion of Councilman Blankenship, seconded by, Councilwoman Wilson to Approve financial reports and authorize payment of bills for General Fund Ending 12/31/10 and Fredericks Landing ending 12/31/10. Mayor Turner called for a vote. Motion carried unanimously.**

### **Attorney's Report:**

Attorney Verst reported that there were no Resolutions or Ordinances for consideration at this time.

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Attorney Verst distributed a copy of the Certification of Administration of Oath of Office to the mayor and council.

**Citizen's Comments:**

**Mayor's Comments:**

Mayor Turner announced that the next council meeting will be held on Tuesday, February 22, 2011 at 7:00 p.m.

Mayor advised that the state recently put the county in charge of handling the HVAC Permits for the state.

**Upon motion of Councilman Herald, seconded by, Councilman Blankenship to enter into an Interlocal Agreement between the City of Wilder Kentucky and the Campbell County Fiscal Court to provide for HVAC Permit Review & Inspection Services for the City of Wilder and authorize the Mayor to sign on behalf of the city. Mayor Turner called for a vote. Motion carried unanimously.**

Mayor informed council that Channel 9 did an interview on the city and is able to be viewed online.

Mayor Turner stated that he enjoyed his meal at the Mellow Mushroom.

**City Administrator Comments:**

Mr. Vance announced that the Mellow Mushroom Signage was shown in a sign magazine.

Mr. Vance had nothing new to report on the salt house or the new street.

Mr. Vance distributed a receipt for Open Records Information for the Mayor, Council and City Attorney to sign stating that they received this information.

**Maintenance Department:**

Not in attendance.

**Fire Chief Comments:**

Chief Profitt stated that there were several firefighters who went to the Polar Bear Plunge and raised about \$1,000 for their charity.

Chief Profitt announced that there will be a CPR class on Thursday, February 10<sup>th</sup> if anyone would like to attend.

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**Police Chief Comments:**

Not in attendance.

**City Clerk:**

No comment.

**Council Comments:**

**Councilman Herald** – No Comment.

**Councilwoman Wilson** – No Comment.

**Councilman Dinn** – Advised that a formal presentation will be made at the February 22, 2011 council meeting by the Signal Hill Committee.

Mr. Dinn thanked Mr. Vance for his participation on the committee.

**Councilman Blankenship** – Thanked the Maintenance Department for their snow removal.

Mr. Blankenship stated that he would not be in attendance at the next council meeting.

**City Administrator Comments:**

Mr. Vance announced that on Saturday, February 5, 2011 he became a grandfather to Mason Harding Vance.

**Adjournment:**

**Upon motion of Councilwoman Wilson, seconded by, Councilman Blankenship, to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.**

Meeting adjourned at 7:17 p.m. The next meeting of the Wilder City Council will be held on February 22, 2011.

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Stanley Turner – Mayor

ATTEST:

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Tracy Gibson – City Clerk